

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

Crown Plaza
Riverboat Room
4728 Constitution Avenue
Baton Rouge, LA 70808
October 19, 2018
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of July 29, 2018 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) July 2018
 - b) August 2018
 - c) September 2018
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval Of Applicants to be Credentialed
 - b) Request for Modification of Board Order – Erin York
 - c) Supervision Education Requirement – Tiffeny Tate
 - d) Degree Waiver Request – Brittany Renard
 - e) Degree Waiver Request – Derrick Allen
 - f) Degree Waiver Request – Scott Hetherwick
 - g) Reciprocity Waiver – Akamin Nkengaka
 - h) Letter on Emergency Rule Making
 - i) ORM Insurance Premium
- VIII. Old Business
 - a) Online Credentialing Management System Update
- IX. Executive Director's Report

Adjourn Meeting: Next Meeting date: ADRA Office; January 18, 2019

Approved and Adopted: Roy Baas, Chairman X

Minutes

Minutes of ADRA Board Meeting of 10/19/2018

Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA
4919 Jamestown Ave Ste 203
Baton Rouge, LA 70808
October 19, 2018
10:00 A.M

I. Call to Order

The October 19, 2018 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:13 the meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Kerri Cunningham, LAC
Catherine Lemieux, LCSW
Paul Schoen, LAC, CCGC, Vice-Chairman
Deborah Thomas, PH.D, LPP
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer

Members Absent:

Dr. Ken Roy, MD
Martin Thibodeaux, LAC

ADRA Staff Present:

Lauren Lear, Executive Director
Renee Franklin, Assistant Director
Jeanne Hollingsworth, Administrative Assistant

Celia Cangelosi, Board Attorney

III. Public Introductions

Rosalind Larkins, Guest

IV. Approval of July 29, 2018 Minutes (Attachment 2)

A draft of the July 29, 2018 board meeting minutes was presented for approval. A motion was made to approve the minutes by Deborah Thomas and seconded by Kerri Cunningham the motion was approved after a unanimous vote in the affirmative.

Minutes of ADRA Board Meeting of 10/19/2018

V. Treasurer's Report (Attachment 3)

The July, August, and September Treasurer's Reports were presented by Lauren Lear. A motion was made by Paul Schoen and seconded by Kerri Cunningham to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

Rosalind Larkin expressed some concerns in regards to the CCS documentation on her testing application. She was supervised by Mr. Paul Leese, who recently passed away. The board offered Ms. Larkin a few ideas for solutions without having to re-document her CCS supervision.

VII. New Business

a) Approval of applicants to be credentialed:

A motion was made by Bernadine Williams and seconded by Deborah Thomas to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative

b) Request for Modification of Board Order – Erin York:

A motion was made by Paul Schoen and seconded by Catherine Lemieux to approve Erin York's twenty hours of education required by the board order. The motion was approved after a unanimous vote in the affirmative

c) Supervision Education Requirement – Tiffany Tate:

Tiffany Tate is applying to test to become a CCS. The hours submitted were outside the normal submission of the 30 hour course that DLACS offers. The board stated that as long as Ms. Tate can prove that the education is specific to the first five domains of clinical supervision with a minimum of four hours in each domain, she can use the education hours. This meets the requirement listed in the instructions.

d) Degree Waiver Request – Brittany Renard:

A motion was made by Paul Schoen and seconded by Kerri Cunningham to approve Ms. Renard's Juris Doctorate degree towards her LAC application. The motion was approved after a unanimous vote in the affirmative.

e) Degree Waiver Request – Derrick Allen:

The board delayed action with request of appearance at our January 2019 board meeting from Derrick Allen.

Minutes of ADRA Board Meeting of 10/19/2018

f) Degree Waiver Request – Scott Hetherwick:

The board delayed action with the request of appearance at our January 2019 board meeting from Mr. Hetherwick.

g) Reciprocity Waiver – Akamin Nkengaka

Akamin Nkengaka applied for reciprocity to Louisiana. Mr. Nkengaka is wanting to bypass the process to go through LASACT first before submitting his reciprocity application to ADRA. The board recommended that Mr. Nkengaka submit a testing application to ADRA verifying the minimum standards have been completed in addition to his passing test scores in order to receive credentialing in Louisiana.

h) Letter on Emergency Rule Making:

Lauren Lear received a letter in the mail a few days prior to the board meeting and just wanted to give an FYI update. If for any reason the Board felt like it needs an emergency rule, that there are certain rules and criteria.

i) ORM Insurance Premium:

Insurance Premium has again returned to over \$10,000. Lauren Lear spoke with the Board's CPA, Eric Vicknair, and his recommendation was to have our board members contact the senator to reach out to ORM. Celia Cangelosi will help Ms. Lear draft a formal letter to send out to ORM.

VIII. Old Business

a) Online Credentialing Management System Update:

Lauren Lear has been working behind the scenes with Certemy the last few weeks to get them information they need to begin building our system. We have a meeting with them next week to go over the progress and hopefully get a go live date.

IX. Executive Director's Report : Lauren Lear Executive Director:

- Board Appointments: Marolon Mangham spoke with Ellen Palmintier at the governor's office. Roy Baas' position is up for appointment this year. Next year we have, Bernadine Williams, Martin Thibodaux (spelling?), Catherine Lemieux, and Deborah Thomas.

A motion was made by Catherine Lemieux and seconded Bernadine Williams by to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer